

**CITY COUNCIL MEETING
NOVEMBER 6, 2001**

Date & Time	On the 6 th day of November, A.D., 2001, the City Council of the City of Fort Worth, Texas, met in regular session at 7:30 p.m. in the City Council Chamber, 1000 Throckmorton, with the following members and officers present:
Attendance	Mayor Kenneth Barr; Mayor Pro tempore Ralph McCloud; Council Members Chuck Silcox, Becky Haskin, Frank Moss, Clyde Picht, Jeff Wentworth, and Wendy Davis; City Manager Gary Jackson; City Attorney David Yett; City Secretary Gloria Pearson. Council Member Jim Lane was absent. With more than a quorum present, the following business was transacted:
Invocation	The invocation was given by Pastor McKinley Jackson, Samaria Baptist Church.
Pledge	The Pledge of Allegiance was recited.
Minutes	On motion of Council Member Haskin, seconded by Council Member Davis, the minutes of the regular meeting of October 30, 2001, were approved unanimously.
Special Presentations	<p>Ms. Anne Moronesco, Fort Worth Chair of Sister Cities International Trier Committee, introduced Ms. Hilde Horschler who presented the Mayor with a Trier, Germany Condolence Book. Ms. Horschler stated that the book contained signatures from thousands of people in Trier who expressed their sympathy and shock to the tragedy on September 11, 2001. Ms. Mae Johnson, Fort Worth Sister Cities International Executive Director, presented a condolence book from Max Planck School in Trier. Mayor Barr expressed appreciation for the books and stated that the outpouring of friendship from Trier had been overwhelming. He added that the books would be on display in the Sister Cities office. Council Member Picht asked Ms. Horschler to take the City's condolences back to Germany as not only Americans died during the September 11, 2001 terrorist attack, but also German nationals.</p> <p>Ms. Willa Lister, representing the Parks and Community Services Department, presented plaques to various Contributors for the Cowboy Santa Toy Program.</p> <p>Mayor Pro tempore McCloud presented Certificates of Recognition to Rosa Navajar and Cynthia Miller for their dedicated service on the Board of Directors' of the Employees' Retirement Fund.</p>

Mr. Richard Zavala, Director of Parks and Community Services, presented the runners for the December 12, 2001 Salt Lake City Olympic Torch Run, and stated that the runner for the City of Fort Worth would be Ms. Hazel Harvey Peace.

Announcements

Council Member Picht recognized two Boy Scouts of the Longhorn Council, from St. Matthews Lutheran Church, who attended the meeting to earn merit badges. Mr. Victor Hernandez from Troop 401 was working on his Communications Badge and Mr. Curtis Myers from Troop 497 was working on his Citizenship in the World, Nation, and Community Badges. Council Member Picht presented each of them with City pins.

Council Member Moss recognized Councilwoman Gladys Harper from the City of Forest Hill who was in the audience.

Council Member Haskin announced that the Human Relations Commission had three vacancies and the Board of Adjustment had one alternate member vacancy. She stated that anyone interested in serving on the commission or board should contact the City Secretary's Office for an application or to view the City's Webpage. She encouraged interested citizens to review a Board and Commission Handbook available in the City Secretary's Office for the various boards they may serve on. She also announced that on November 10, 2001, from 1:00 to 4:00 p.m. at the East Regional Library, there would be a meeting to discuss ideas for the Gateway Park Charette. She stated that there would be an entire class from A&M University in attendance to present five different versions for the park ranging from an extreme sports park to a nature type environment.

Mayor Pro tempore McCloud announced that Saturday, November 10, 2001, at 10:00 a.m. at Travis Avenue Baptist Church, a sector meeting on the Comprehensive Plan would be held for Districts 3, 8, and 9. He invited anyone interested to attend.

Council Member Davis announced that an update for Districts 3 and 9 of the Comprehensive Plan for the TCU/Westcliff Sector would be held Thursday, November 8, 2001, at 7:00 p.m. at the TCU, Sid Richardson Building, Lecture Hall #4.

Withdrawn from Consent Agenda	Council Member Picht requested that Mayor and Council Communication No. G-13427 be withdrawn from the consent agenda.
	City Manager Jackson requested that Mayor and Council Communication Nos. L-13180 and L-13183 be withdrawn from the consent agenda.
Continued/ Withdrawn By Staff	City Manager Jackson requested that Mayor and Council Communication Nos. G-13421 and C-18786 be withdrawn from the agenda, and that Mayor and Council Communication Nos. L-13180, L-13183, and L-13185 be continued for two weeks.
Consent Agenda	On motion of Council Member Silcox, seconded by Mayor Pro tempore McCloud, the consent agenda, as amended, was adopted unanimously.
OCS-1247 Claims	There was presented Mayor and Council Communication No. OCS-1247 from the Office of the City Secretary recommending that the City Council refer notices of claims regarding alleged damages and/or injuries to the Finance Department. It was the consensus of the City Council that the recommendation be adopted.
G-13420 Settlement of Four Building Standards Commission Cases in State District Court	There was presented Mayor and Council Communication No. G-13420, dated October 30, 2001, from the City Manager recommending that the City Council authorize the sum of \$7,500.00 to be full and final payment to the City for four civil penalties assessed by the Building Standards Commission on the four properties owned by George Joseph and Thakorlial "Ted" Mistry located at 1701 St. Louis Drive, 5500 Beaty Street, 5511 Beaty Street, and 5532 Beaty Street; and authorize the creation, acceptance and recording of appropriate instruments. Council Member Moss made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried unanimously.
G-13421 Withdrawn	It was the consensus of the City Council that Mayor and Council Communication No. G-13421, dated October 30, 2001, Supplemental Appropriation Ordinance and Transfer of Funds from the Municipal Court Building Security Fund to the General Fund for Fiscal Year 2000-2001 Building Security Costs, be withdrawn from the agenda.

**G-13421 Revised
Ord. #14843
Fiscal Year 2000-
2001 Building
Security Costs**

There was presented Mayor and Council Communication No. G-13421 Revised from the City Manager recommending that the City Council adopt Supplemental Appropriation Ordinance No. 14843 increasing the estimated receipts and appropriations in the Special Trust Fund in the amount of \$487,460.12 from available funds for the purpose of funding a Senior Deputy City Marshal and eight Deputy City Marshal positions dedicated to security at Municipal Court; and authorize the City Manager to transfer \$487,460.12 in FY2001 from the Municipal Court Building Security Fund to the General Fund. Council Member Silcox made a motion, seconded by Council Member Wentworth, that the recommendation be adopted. The motion carried unanimously.

**G-13426
Ord. #14844
Construction,
Maintenance and
Operation of
Natural Gas
Pipeline**

There was presented Mayor and Council Communication No. G-13426 from the City Manager recommending that the City Council adopt Ordinance No. 14844 granting Cantera Gas Gathering, Inc. a franchise to use certain streets and public rights-of-way of the City for the purpose of constructing, maintaining and operating a natural gas pipeline. It was the consensus of the City Council that the recommendation be adopted.

**G-13427
Continued Until
November 27,
2001**

There was presented Mayor and Council Communication No. G-13427 from the City Manager recommending that the City Council authorize payment for the City of Fort Worth's FY2001-2002 membership with the Dallas/Fort Worth (D/FW) Regional Film Commission in the amount of \$44,900.00; and authorize the membership to be effective from October 1, 2001, through September 30, 2002. Council Member Silcox made a motion, seconded by Council Member Wentworth, that the recommendation be adopted.

Council Member Davis inquired whether the reports that were requested from the Film Commission had been provided to Council.

Mayor Barr informed Council that he and Council Member Wentworth had dialogue with the City of Dallas and stated that the information could be shared with the entire Council.

Council Member Haskin made a substitute motion, seconded by Council Member Davis, to continue this M&C until November 27, 2001, in order to obtain information from the City of Dallas relative to the allocation of monies. The motion carried unanimously.

**G-13428
FY2001-2002
Membership with
North Texas
Commission**

There was presented Mayor and Council Communication No. G-13428 from the City Manager recommending that the City Council authorize the City Manager to execute payment for the City of Fort Worth's FY2001-2002 membership with the North Texas Commission in the amount of \$45,449.00; and authorize the membership to begin October 1, 2001, and expire September 30, 2002. It was the consensus of the City Council that the recommendation be adopted.

**G-13429
Reappointments to
Construction and
Fire Prevention
Board of Appeals**

There was presented Mayor and Council Communication No. G-13429 from the City Manager recommending that the City Council approve the following reappointments to the City's Construction and Fire Prevention Board of Appeals, effective November 6, 2001, with terms to expire October 1, 2003:

Mr. Tony DiNicola	Place 1 – Architect
Mr. Bradley Crow	Place 3 – Fire Protection Engineer
Mr. Michael Fisher	Place 5 – General Contractor
Mr. J. Mike Bright	Place 7 – Hazardous Materials
Mr. Gordon Pritchard	Place 9 – Master Plumber
Mr. Jeffery L. Donahue	Place 11 – Fire Insurance Underwriter

It was the consensus of the City Council that the recommendation be adopted.

**G-13430
Res. #2789
Third-Party
Lawsuit Against
Megatronix
International in
Lawsuit Entitled
Papin V. City of
Fort Worth**

There was presented Mayor and Council Communication No. G-13430 from the City Manager recommending that the City Council authorize the City Attorney to file a third-party lawsuit against Megatronix International in the current lawsuit entitled Edward Papin v. City of Fort Worth; and adopt Resolution No. 2789 authorizing the City Attorney to file a lawsuit to seek damages for violation of a contract with Megatronix International. It was the consensus of the City Council that the recommendation be adopted.

**G-13431
Renewal of
Commercial
Property
Insurance**

There was presented Mayor and Council Communication No. G-13431 from the City Manager recommending that the City Council authorize the City Manager to exercise the second of two consecutive one-year renewal options for commercial insurance at a total premium cost of \$855,000.00 for the policy period October 1, 2001, to September 30, 2002. It was the consensus of the City Council that the recommendation be adopted.

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| G-13432
Revenue from
Insurance Fund to
Specially Funded
Capital Projects
Fund | There was presented Mayor and Council Communication No. G-13432 from the City Manager recommending that the City Council authorize the City Manager to transfer \$100,000.00 from the Insurance Fund to the Specially Funded Capital Projects Fund from Fiscal Year 2001 to cover the commercial property insurance deductible for the tornado claim of March 28, 2000. It was the consensus of the City Council that the recommendation be adopted. |
| G-13433
Membership with
North Central
Texas Council of
Governments | There was presented Mayor and Council Communication No. G-13433 from the City Manager recommending that the City Council authorize the City Manager to execute payment for the City of Fort Worth's FY2001-2002 membership with the North Central Texas Council of Governments in the amount of \$54,250.00; and authorize the membership to begin October 1, 2001, and expire September 30, 2002. It was the consensus of the City Council that the recommendation be adopted. |
| P-9488
Demolition
Services | There was presented Mayor and Council Communication No. P-9488 from the City Manager recommending that the City Council authorize the purchase of demolition services at 809 North Freeway from F. Hall Mowing for the Code Compliance Department in the amount of \$127,125.00. It was the consensus of the City Council that the recommendation be adopted. |
| P-9489
Dirt Work | There was presented Mayor and Council Communication No. P-9489 from the City Manager recommending that the City Council authorize a purchase agreement with Coy Beauchamp Excavating to provide dirt work at Will Rogers Memorial Center for the Public Events Department based on the low bid meeting specifications with payment due 30 days after receipt of the invoice; and authorize this agreement to begin November 6, 2001, and expire November 5, 2002, with options to renew for two successive one-year periods. It was the consensus of the City Council that the recommendation be adopted. |
| P-9490
Ord. #14845
Bullard Thermal
Imager Camera | There was presented Mayor and Council Communication No. P-9490 from the City Manager recommending that the City Council accept a monetary donation in the amount of \$16,666.00 from the Once Upon a Time Foundation; and adopt Appropriation Ordinance No. 14845 increasing the estimated receipts and appropriations in the General Fund in the amount of \$16,666.00 from available funds for the purpose of funding the purchase of one Bullard Thermal Imager Camera; and authorize the purchase |

of one Bullard Rhermal Imager Camera from Four Alarm Fire Equipment in the amount of \$16,666.00 for the Fire Department on the basis of documented sole source with payments due 30 days from the date of the invoice. Council Member Davis made a motion, seconded by Council Member Silcox, that the recommendation be adopted with appreciation. The motion carried unanimously.

**L-13180
Continued for Two
Weeks**

It was the consensus of the City Council that Mayor and Council Communication No. L-13180, Authorize the Sale of Tax Foreclosure Property located at 2921 East Belknap Street, to BWJW, LLC in Accordance with Section 34.015 of the Texas State Property Tax Code (DOE 920), be continued for two weeks.

**L-13181
Purchase Property
for Development
of Evans Avenue
and Rosedale
Street Business
and Cultural
District**

There was presented Mayor and Council Communication No. L-13181 from the City Manager recommending that the City Council authorize the purchase of property described as Lot 3, Block 1 (908 Missouri Avenue), Schlater's Subdivision, Tarrant County, Texas from Thomas Davis for \$42,500.00 plus estimated closing costs for the development of the Evans Avenue and Rosedale Street Business and Cultural District; and authorize the City Manager to execute the appropriate closing documents, and allow the Engineering Department, Real Property Management Division to file the deed in the City's name. It was the consensus of the City Council that the recommendation be adopted.

**L-13182
Permanent Utility
Easement and
Right-Of-Way**

There was presented Mayor and Council Communication No. L-13182 from the City Manager recommending that the City Council approve the acceptance of an assignment of a permanent utility easement and right-of-way described as Part of Lot 11, Northpark Business Center, Tarrant County, Texas, required for the construction and maintenance of an 8-inch waterline, from the Tarrant Regional Water District (DOE 3419), for a cost of \$10.00. It was the consensus of the City Council that the recommendation be adopted.

**L-13183
Continued for Two
Weeks**

It was the consensus of the City Council that Mayor and Council Communication No. L-13183, Authorize the Sale of Tax Foreclosure Property to the Friendly Temple Church of God in Accordance with Section 34.015 of the Texas Property Tax Code (DOE 920), be continued for two weeks.

**L-13184
Three Permanent
Easements**

There was presented Mayor and Council Communication No. L-13184 from the City Manager recommending that the City Council approve the acceptance of three permanent easements described as Lots 9-11, Block 217, North Fort Worth Addition, Tarrant County, Texas, required for the rehabilitation of sanitary sewer lateral L-2231 (DOE 1830), from Alice Walters, Steve Murrin, and Joseph Dulle for a total cost of \$3.00. It was the consensus of the City Council that the recommendation be adopted.

**L-13185
Continued for Two
Weeks**

It was the consensus of the City Council that Mayor and Council Communication No. L-13185, Authorize the Sale of Tax Foreclosure Property Located at 904 Parkdale Street to the Fort Worth Independent School District in Accordance with Section 34.015 of the Texas State Property Tax Code (DOE 920), be continued for two weeks.

**C-18786
Withdrawn**

It was the consensus of the City Council that Mayor and Council Communication No. C-18786, dated October 9, 2001, School Security Initiative Contracts for FY2001-2002, be withdrawn from the agenda.

**C-18786 Revised
Keller, Crowley,
Eagle
Mountain/Saginaw,
Northwest,
Everman and Fort
Worth ISDs**

There was presented Mayor and Council Communication No. C-18786 Revised from the City Manager recommending that the City Council authorize the City Manager to execute contracts with the Keller, Crowley, Eagle Mountain/Saginaw, Northwest, Everman and Fort Worth Independents School Districts (ISDs) to operate the School Security Initiative for FY2001-2002.

Council Member Moss informed Council that he had a conflict with this issue, that he had filed a Conflict of Interest Affidavit with the City Secretary, and would abstain from voting.

Council Member Wentworth made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried by the following vote:

AYES: Mayor Barr; Mayor Pro tempore McCloud;
Council Members Silcox, Haskin, Picht,
Wentworth, and Davis

NOES: None

ABSENT: Council Member Lane

NOT VOTING: Council Member Moss

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| C-18811
Tarrant Council on
Alcoholism and
Drug Abuse | There was presented Mayor and Council Communication No. C-18811 from the City Manager recommending that the City Council authorize the City Manager to execute a contract with the Tarrant Council on Alcoholism and Drug Abuse in the amount of \$50,000.00 for the provision of substance abuse case management services; and authorize the contract to begin on October 1, 2001, and expire on September 30, 2002. It was the consensus of the City Council that the recommendation be adopted. |
| C-18812
Arts Council of
Fort Worth and
Tarrant County | There was presented Mayor and Council Communication No. C-18812 from the City Manager recommending that the City Council authorize the City Manager to execute a contract with the Arts Council of Fort Worth and Tarrant County for the Neighborhood Arts Program in the amount of \$280,000.00; and authorize the contract to begin October 1, 2001, and expire September 30, 2002. It was the consensus of the City Council that the recommendation be adopted. |
| C-18813
Tarrant County
Challenge, Inc. | There was presented Mayor and Council Communication No. C-18813 from the City Manager recommending that the City Council authorize the City Manager to execute a contract with Tarrant County Challenge, Inc. for the Tarrant Youth Recovery Campus in the amount of \$51,000.00; and authorize the contract to begin October 1, 2001, and expire September 30, 2002. It was the consensus of the City Council that the recommendation be adopted. |
| C-18814
Women's Center
of Tarrant County | There was presented Mayor and Council Communication No. C-18814 from the City Manager recommending that the City Council authorize the City Manager to execute a contract with the Women's Center of Tarrant County for the provision of services to the citizens of Fort Worth in the amount of \$75,000.00; and authorize the contract to begin on October 1, 2001, and expire on September 30, 2002. It was the consensus of the City Council that the recommendation be adopted. |
| C-18815
Alliance for
Children | There was presented Mayor and Council Communication No. C-18815 from the City Manager recommending that the City Council authorize the City Manager to execute a contract with Alliance for Children in the amount of \$63,998.00; and authorize the contract to begin October 1, 2001, and expire on September 30, 2002. It was the consensus of the City Council that the recommendation be adopted. |

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| C-18816
Crime Prevention
Resource Center | There was presented Mayor and Council Communication No. C-18816 from the City Manager recommending that the City Council authorize the City Manager to execute a contract with the Crime Prevention Resource Center in the amount of \$235,195.00; and authorize the contract to begin on October 1, 2001, and expire on September 30, 2002. It was the consensus of the City Council that the recommendation be adopted. |
| C-18817
Women's Haven of
Tarrant County | There was presented Mayor and Council Communication No. C-18817 from the City Manager recommending that the City Council authorize the City Manager to execute a contract with Women's Haven of Tarrant County for the provision of services to the citizens of Fort Worth in the amount of \$90,000.00; and authorize the contract to begin October 1, 2001, and expire September 30, 2002. It was the consensus of the City Council that the recommendation be adopted. |
| C-18818
Imagination
Celebration Fort
Worth, Inc. | There was presented Mayor and Council Communication No. C-18818 from the City Manager recommending that the City Council authorize the City Manager to execute a contract with Imagination Celebration Fort Worth, Inc. in the amount of \$50,000.00; and authorize the contract to begin October 1, 2001, and expire September 30, 2002. It was the consensus of the City Council that the recommendation be adopted. |
| C-18819
CSM Holdings, Inc. | There was presented Mayor and Council Communication No. C-18819 from the City Manager recommending that the City Council authorize the City Manager to execute a five-year lease agreement with CSM Holdings, Inc. for 2,200 square feet of office space located at 211 South Jennings Avenue for the Code Compliance Department, Minimum Building Standards Division; and authorize the agreement to begin December 1, 2001, and expire November 30, 2002, with options to renew for up to five successive one-year periods, contingent upon funds being appropriated each of the five years. It was the consensus of the City Council that the recommendation be adopted. |
| C-18820
TxDOT | There was presented Mayor and Council Communication No. C-18820 from the City Manager recommending that the City Council authorize the City Manager to execute an amendment to the agreement with the Texas Department of Transportation (TxDOT) for the furnishing of traffic signal equipment by a municipality at the location of IH-820 (frontage roads) and Randol Mill Road. It was the consensus of the City Council that the recommendation be adopted. |

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| C-18821
Carter & Burgess,
Inc. | There was presented Mayor and Council Communication No. C-18821 from the City Manager recommending that the City Council authorize the City Manager to execute an engineering agreement with Carter & Burgess, Inc. for a fee not to exceed \$38,000.00 to prepare plans and specifications for sanitary sewer Main M-391 replacement from Station 160+13 to Station 184+48.80. It was the consensus of the City Council that the recommendation be adopted. |
| C-18822
Amendment No. 2
– Dunaway and
Associates, Inc. | There was presented Mayor and Council Communication No. C-18822 from the City Manager recommending that the City Council authorize the City Manager to execute Amendment No. 2 with Dunaway and Associates, Inc. for the Sanitary Sewer Main 1-I-1 Condition Assessment and Drainage Area Evaluation Study, thereby increasing the amount of the contract by \$299,831.40 from \$523,997.13 to \$823,828.53. It was the consensus of the City Council that the recommendation be adopted. |
| C-18823
Ord. #14846
Red River
Construction
Company | There was presented Mayor and Council Communication No. C-18823 from the City Manager recommending that the City Council authorize the transfer of \$801,200.00 from the Water and Sewer Operating Fund to the Sewer Capital Project Fund; and adopt Appropriation Ordinance No. 14846 increasing the estimated receipts and appropriations in the Sewer Capital Project Fund in the amount of \$801,200.00 from available funds for the purpose of funding a contract with Red River Construction Company for construction of the Sunset Cove Sanitary Sewer Lift Station Improvement Project; and authorize the City Manager to execute a contract with Red River Construction Company in the amount of \$777,700.00 for the Sunset Cove Sanitary Sewer Lift Station Improvement Project. It was the consensus of the City Council that the recommendation be adopted. |
| C-18824
Amendment No. 1-
Wade &
Associates, Inc. | There was presented Mayor and Council Communication No. C-18824 from the City Manager recommending that the City Council authorize the City Manager to execute Amendment No. 1 with Wade and Associates, Inc. in the amount of \$268,583.00 for the Village Creek Drainage Area Wastewater Collection System Evaluation Study, increasing the total contract amount from \$457,464.00 to \$726,047.00. It was the consensus of the City Council that the recommendation be adopted. |

**C-18825
North Central
Texas Council of
Governments**

There was presented Mayor and Council Communication No. C-18825 from the City Manager recommending that the City Council authorize the City Manager to execute the FY2001-2002 interlocal agreement with the North Central Texas Council of Governments. The agreement covers administrative support and implementation assistance as part of the regional storm water management program at a cost of \$22,200.00. Council Member Davis made a motion, seconded by Mayor Pro tempore McCloud, that the recommendation be adopted. The motion carried unanimously.

**C-18826
Carter & Burgess,
Inc.**

There was presented Mayor and Council Communication No. C-18826 from the City Manager recommending that the City Council authorize an award of contract to Carter & Burgess, Inc. in the amount of \$722,077.21 for Phase II (Land Acquisition and Early Earthwork Package) of the Program Management Services for the extension of Runway 16L/34R at Alliance Airport. Council Member Moss made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried unanimously.

**C-18827
The Heights of
Park Vista,
Limited, by the
General Partner,
RMR
Development, Inc.**

There was presented Mayor and Council Communication No. C-18827 from the City Manager recommending that the City Council authorize the City Manager to execute a Community Facilities Agreement with The Heights of Park Vista, Limited, by the General Partner, RMR Development, Inc. for the installation of water and sewer services to serve 117 lots of Tarrant Park Vista Addition located west of Ray White Road and south of Shiver Road in north Fort Worth. Council Member Haskin made a motion, seconded by Council Member Davis, that the recommendation be adopted. The motion carried unanimously.

**C-18828
Amend Upper
Trinity River
Feasibility Study
Cost Sharing
Agreement and
with Carter &
Burgess, Inc.**

There was presented Mayor and Council Communication No. C-18828 from the City Manager recommending that the City Council authorize the City Manager to execute an amendment to the Upper Trinity River Feasibility Study Cost Sharing Agreement with the North Central Texas Council of Governments and the U.S. Army Corps of Engineers Fort Worth District for the Lake Worth Watershed Management Plan to provide for a change to the feasibility cost share agreement for Phase 3B that calls for the City to provide a 50 percent match on the project; and authorize an amendment to an existing agreement with Carter & Burgess, Inc. for completion of Phase 3B of the Lake Worth Watershed Management Plan for a fee increase of \$402,500.00,

for a total fee not to exceed \$707,828.00. Council Member Wentworth made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried unanimously.

C-18829
Ord. #14847
Ord. #14848
TxDOT

There was presented Mayor and Council Communication No. C-18829 from the City Manager recommending that the City Council:

1. Authorize the City Manager to accept the contract with the Texas Department of Transportation (TxDOT) to continue to operate the Wave STEP (Selective Traffic Enforcement Program) on an overtime basis in the amount of \$14,355.00 (State \$13,000.00/City \$1,355.00); and
2. Authorize the contract to begin October 1, 2001, and expire September 30, 2002; and
3. Adopt Appropriation Ordinance No. 14847 increasing receipts and appropriations in the Grants Fund in the amount of \$14,355.00 from available funds for the purpose of funding a contract with the Texas Department of Transportation for the continued operation of the Wave Selective Traffic Enforcement Program on an overtime basis; and
4. Adopt Appropriation Ordinance No. 14848 increasing the estimated receipts and appropriations in the State Awarded Assets Fund in the amount of \$1,355.00 from available funds as the City's cash match for the continued operation of the Wave Selective Traffic Enforcement Program on an overtime basis; and
5. Authorize the transfer of \$1,355.00 from the State Awarded Assets Fund to the Grants Fund for the City's cash match; and
6. Authorize the City Manager to waive the indirect cost in the amount of \$2,736.00 since indirect costs are not allowed by TxDOT.

Council Member Silcox made a motion, seconded by Mayor Pro tempore McCloud, that the recommendation be adopted. The motion carried unanimously.

**Citizen
Presentations
Rodney Lee**

Mr. Rodney Lee, 1845 Lynnhaven Street, appeared before Council to discuss a proposed sexually oriented business located at 2300 Cobb Street. He further advised that this would be in violation of the law since the Salvation Army is less than 1,000 feet away from this proposed location and it also holds church services.

Mr. Bob Riley, Director of the Development Department, stated that the department was recently made aware of this proposed business. He added that the City had not received an application for this location but that signs had been posted at the site, as required by State law, to inform residents and businesses of its intended use.

Linda Morrow

Ms. Linda Morrow, 4641 Lois Street, appeared before Council regarding new housing on Sirron Street, Edgewood Terrace Addition. She expressed her appreciation to Mr. Donald Cager from the Housing Department who addressed her concerns relative to equity, interior amenities, and resale value.

Mayor Barr prefaced the following presentations by stating that the issue of the proposed sexually oriented business at 2300 Cobb Street was not listed on the published agenda for Council to discuss. Therefore Council would not take any action or make any comments relative to this proposed business.

The following citizens appeared before Council in opposition of the proposed sexually oriented business at 2300 Cobb Street:

**Rita Vinson,
Jim Marshall,
Paula Camp,
Johnny Lewis,
Dorothy Pryor,
Travis Britt,
William Saafir,
Susan
DeLosSantos,
Jeff Empante,
Jane Fazi**

**Ms. Rita Vinson
Mr. Jim Marshall
Ms. Paula McClung Camp
Mr. Johnny Lewis
Ms. Dorothy Pryor
Mr. Travis Britt
(presented petitions)
Mr. William Saafir
Ms. Susan DeLosSantos
Mr. Jeff Empante
Ms. Jane Fazi**

**6216 Dovenshire Terrace
2224 E. Lancaster
6821 Greenlee St.
953 E. Terrell Ave.
304 Blevins
4821 Lubbock Ave.

1201 Allen Ave.
1740 Scenery Hill Rd.
703 Sargent Ave.
2404 Stratford Ct.**

Adjournment

There being no further business, the meeting was adjourned at 8:42 p.m.